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State Stem Cell Agency ICOC Agenda 9/15/09

Sep 15, 2009

Main Location:

CIRM
210 King Street, 3rd Floor
San Francisco, CA 94017

Additional Locations:

College of Biological Sciences, 1 Shields Avenue Davis, CA 95616
ValleyCare Health System 5575 West Las Positas Blvd. Suite 300 Pleasanton, CA 94588
330 Plaza Street Healdsburg, CA 95448
City of Hope 1500 E. Duarte Road Duarte, California 91010
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306
Salk Institute 10010 North Torrey Pines Road La Jolla, CA 92037
Cedars-Sinai Medical Center 8635 West Third Street, Suite 160 W Los Angeles, CA 90048
628 Pacific View Drive San Diego, CA 91209
8170 Laguna Blvd., #215 Elk Grove, CA 95758
5 Via Delizia Hillsborough, CA 94010
7257 Beverly Blvd., Suite 218 Los Angeles, CA 90036
Aldrich Hall 160 University of California, Irvine Irvine, CA 92697-3175
UCLA David Geffen School of Medicine Office of the Dean 10833 Le Conte Avenue Los Angeles, CA 90095
UC Berkeley 119 California Hall Berkeley, CA 94270
2476 Lancelot Lane Los Angeles, CA 90077
210 Forest Avenue Suite 225 San Jose, CA 95128
UCSF School of Medicine 513 Parnassus Avenue, Room S224 San Francisco, CA 94143
136 Roanoke Street San Francisco, CA 94131
UC San Diego School of Medicine Dean's Office 9500 Gilman Drive La Jolla, CA 92093-0602
Keck School of Medicine University of Southern California 1975 Zonal Avenue Los Angeles, CA 90033

California State Stem Cell Agency

MEETING NOTICE AND AGENDA
SPECIAL MEETING OF THE
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Tuesday, September 15, 2009

Time: 5:00-6:00 PM (Estimated)

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Berkeley, CA 9470

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Los Angeles, CA 90033

OPEN SESSION

1. Call to Order.

2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of adoption of remaining consolidated IP regulations for For-Profit and Non-Profit Grantees.

PUBIC COMMENT A: UC Office of the President

PUBLIC COMMENT B: iPierian Inc.

4. Consideration of contract with delegated underwriter.

5. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

Transcripts:



9-15-09.pdf

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